

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, August 9, 2005

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John S. Lewis, Jr.
3. Citizens Time.
 - Eagle Scout introductions/presentation.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Consent Agenda.
 - a. Approval of Council minutes of the regular meeting held on July 12, 2005.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - 1) Financial statement for period ending July 31, 2005.
 - 2) July statement of accounts paid.
 - 3) Miscellaneous staff reports.
 - 4) Minutes of the meetings of the Planning.

- c. **Maintenance Bond Release - Copper Mill, Section 2.** Request for release of Letter of Credit No. 5300322-4401 in the amount of \$48,324.00 for improvements to Section 2 of Copper Mill Subdivision (12 lots, SDP #01-20). The Maintenance Bond has been in place for more than 12 months (established 6/8/04) and is eligible for release. All improvements are complete and in good maintenance.
- d. **Cash Bond Release - Miller Carpets.** Request for release of the Cash Bond for erosion and sediment controls for a commercial building on Shirley Avenue in the amount of \$2707.00 (SDP #04-09). The building is complete and no continuing site elements remain for bond retention (established 8/5/04).
- e. **Letter of Credit Reduction – Miller Carpets.** Request for release of Letter of Credit No. SM209690W for site improvements to a commercial building in the amount of \$22,905.57 (established 8/18/04; SDP #04-09). Requested for release, the bond has not been previously reduced and a Maintenance Bond must be provided for durability of improvements in accordance with the Subdivision Ordinance (15% or \$3,435.84).
- f. **Letter of Credit Reduction - Piedmont Press.** Request for reduction of the current Letter of Credit No. 9531707858 in the amount of \$56,978.36 or 35.7% of the originally bond (\$159,479.91; reduced 2/8/05). The project is a commercial building in the Lineweaver Technology Park (SDP #03-21). The request is for reduction to \$10,614.64 (6.7%), which is below the 15% minimum required for a Maintenance Bond (\$23,921.99).
- g. **Public Improvements Bond Reduction - Blue Ridge Orthopaedic.** Request for reduction of Public Improvements Bond No. 104186014 originally in the amount of \$30,182.00 for the expansion of the existing medical facility (SDP #03-09). Requested for release, the bond has not been previously reduced and a Maintenance Bond must be provided for durability of improvements in accordance with the Subdivision Ordinance (15% or \$4,527.30, minimum).
- h. **Public Improvements Bond Reduction - 6th and Lee Street Subdivision.** Request for release of Public Improvements Bond No. 1162219 in the amount of \$23,140.00 being held to secure the improvements for a three (3) lot subdivision (SDP #04-04). The bond has not been previously reduced and is required to provide a Maintenance Bond for 15% of the original amount (\$3,471.00).

- i. Events.
 - 1) Consideration of approval of the request of Fauquier Hospital Foundation to hold the Spurs & Stethoscopes event scheduled for September 3, 2005.
 - 2) Consideration of approval of Warrenton Heritage Day event to be held on October 1, 2005.
 - 3) Consideration of request of Partnership for Warrenton to hold Thursdays Alive events in September.
 - 4) Consideration of request of Partnership for Warrenton to hold “Evening Under the Stars.”
- 5. Unfinished Business.
 - a. Warrenton Volunteer Fire Company Presentation. Henry C. Day, attorney, Scott Taylor and Brett Hamby, Warrenton Volunteer Fire Company. (Information to be provided.)
 - b. Discussion of Committees structure.
- 6. Reports and Communications.
 - a. Report from Town Attorney.
 - b. Report from Finance Committee.
 - c. Report from the Police Committee.
 - d. Report from the Public Information Committee.
 - e. Report from the Public Works Committee.
 - f. Report from the Utilities Committee.
 - g. Report from Airport Committee.
 - h. Report from Planning District 9 Representative.
 - i. Report from Transportation Safety Commission.
 - j. Report from Economic Development Advisory Committee representative.
 - k. Report from Recreation Committee.

- l. Report from Joint Communications Board representative.
 - m. Report from Liaison Committee representative.
 - n. Report from the Parking Committee.
 - o. Report from the Town Manager.
- 7. Councilmembers' Time.
- 8. Adjourn.